OPENING SESSION

1. Approval of the Agenda
   Bill Connor

2. Approval of the Open Session Minutes of October 18, 2012 (to be distributed)
   Bill Connor

3. Comments from the Chair (no documents)
   Bill Connor

ACTION ITEMS

4. Items Deemed Minor/Editorial
   Bill Connor

   The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC’s Terms of Reference (Mandate) (3.A.i and iii)) by the Vice-Provost (Academic Programs and Instruction) and Chair, GFC ASC, and are APPROVED UNDER DELEGATED AUTHORITY FROM GFC IN A SINGLE OMNIBUS MOTION.

   Any member wishing to debate a proposal must contact University Governance at least two (2) business days prior to the meeting to request that the item be placed on the Agenda as a separate item.

   4A. Faculty of Agricultural, Life and Environmental Sciences – Proposed Suspension of Admission/Transfer Into the Bachelor of Science in Agriculture’s Crop Science Major

   4B. Augustana Faculty - Proposed Changes to Section 12.7 (Admission and Readmission Deadlines) of the University Calendar

   4C. Faculty of Education – Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

   4D. Faculty of Graduate Studies and Research – Proposed Changes to Existing Admission and Academic Standing Requirements (Including Suspension of Admission to the Master of Engineering (MEng) in Mechanical Engineering)

   4E. Faculty of Native Studies – Proposed Changes to Existing Admission and Academic Standing Requirements

   4F. Faculty of Nursing – Proposed Changes to Existing Admission/Transfer Requirements (Transition Year Program for Aboriginal Applicants)

   4G. Office of the Registrar – Course Approvals for November, 2012

   4H. Office of the Registrar – Proposed Changes to IB (International Baccalaureate) and AP (Advanced Placement) Courses Approved for Advanced Standing (Admission Charts 6 and 7 of the University Calendar)
4I. Faculty of Science – Proposed Changes to Existing Admission/Transfer and Academic Standing Requirements

4J. Faculté Saint-Jean – Proposed Changes to Existing Admission/Transfer Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Proposal for a Bachelor of Science (BSc) in Radiation Therapy Degree Program in the Faculty of Medicine and Dentistry – Proposed Admission/Transfer, Academic Standing/Graduation, Physical Testing (Immunization), and Re-examination Requirements

Motion: To Recommend to the GFC Academic Planning Committee

Marc Moreau
Fraser Brenneis
Sandy McEwan
Sandi Barber

6. Office of the Registrar – Proposed University Calendar Revisions Based on Changes Regarding Faculty of Extension English as Second Language (ESL) Courses to English for Academic Purposes (EAP) Courses

Motion: To Approved with Delegated Authority

Heather McRae

DISCUSSION ITEMS

7. Protocol for Examination Disruptions – Continuing Discussion

Bill Connor
Ada Schmude

8. Examination Dates, Religious Observances, and Accommodation Issues/Policies (no documents)

Brenda Leskiw
Marie Strauss

9. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)

Bill Connor
Bobbi Schiestel

INFORMATION REPORTS

10. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) (no items to date)

Bill Connor

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two (2) business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

11. Information Items Forwarded to Committee Members Between Meetings

No items to date.

Bill Connor

CLOSING SESSION

12. Next meeting date: Thursday, December 20, 2012

Bill Connor

13. Next General Faculties Council meeting date: Monday, November 26, 2012

Bill Connor
Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, University Governance, 780-492-1937, apatrick@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for members: November 9, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Sandi Barber
Director, Administration, Office of Education, Faculty of Medicine and Dentistry

Fraser Brenneis
Vice-Dean (Education), Faculty of Medicine and Dentistry

Bill Connor
Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee

Brenda Leskiw
Senior Associate Dean (Student Services), Faculty of Science

Sandy McEwan
Chair, Department of Oncology

Heather McRae
Associate Dean (Engaged Learning), Faculty of Extension

Marc Moreau
Assistant Dean (Admissions), Faculty of Medicine and Dentistry

Bobbi Schiestel
Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

Ada Schmude
Associate Registrar (Enrolment Services), Office of the Registrar

Marie Strauss
Senior Legal Counsel, Office of General Counsel